

GRAYS HARBOR CONSERVATION DISTRICT

MINUTES – September 20, 2019 10:00 a.m.

GHCD Office
330 PIONEER AVENUE WEST
MONTESANO, WA 98563

The Grays Harbor Conservation District (GHCD) meeting was called to order at 10:05 a.m. by Chair Carl Waara.

Grays Harbor Conservation District Supervisors in attendance were, Carl Waara; Chair, Kyle Deerkop; Vice-Chair, Logan Zepp; Supervisor, Gary Waltenburg; Auditor, Lisa Zaborac; Supervisor and Brady Engvall; Associate Supervisor.

GHCD Staff members present included Brandon Carman; Project Manager, Anthony Waldrop; Watershed Restoration Specialist, Jim Getchman; Natural Resource/CREP Technician and Mike Nordin; District Manager.

Partners in attendance were Noah Bates; NRCS, Stu Trefry; WSCC, and Shawn Ultican; DOE.

Members of the public in attendance were: Sonnya Wilkins; Twin Harbors Wildlife.

MOTION(S)

The Grays Harbor Conservation District Board of Supervisors reviewed the August 16, 2019 board meeting minutes. Gary Waltenburg made a motion to approve the August 16, 2019 meeting minutes. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the August 28, 2019 board meeting minutes. Lisa Zaborac made a motion to approve the meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the Financial Report. Lisa Zaborac made a motion to approve the financial report. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors reviewed the bills. Lisa Zaborac made a motion to pay checks #7659-7672 and EFTs totaling \$37,624.30. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Mattson Rd Cash Advance request. Gary Waltenburg made a motion to allow staff to request a cash advance from RCO totaling \$8,222.61 and pay Contech upon receipt. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

The Grays Harbor Conservation District Board of Supervisors discussed the Wilder FFFPP Cash Advance request. Gary Waltenburg made a motion to allow staff to request a cash advance from RCO totaling \$26,690.89 and pay TrueNorth Steel upon receipt. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

NRCS REPORT

A written NRCS report was provided. Noah Bates also provided a verbal report detailing EQIP projects, and providing an update on work being done to the customer service tool kit as well as the project scoring process.

WSCC REPORT

Stu Trefry provided a WSCC report. Stu reported that the WA legislature did not fully fund CREP or RCPP, with RCPP now at 87% funding state-wide. Stu reported that WACD has hired a new Executive Director, the WSCC area meeting is on October 9th, and discussed WSCC staffing changes.

ECY REPORT

Shawn Ultican provided a report for ECY. Shawn reported that grant and loans applications are due on October 14th. Shawn reported that ECY is working on a permit for Puget Sound and that a draft permit regarding invasive eelgrass treatment is out for review.

Projects Report

District employees provided written project reports to Supervisors prior to the board meeting.

District employees gave verbal reports during the board meeting.

DISCUSSION

A discussion was held about regarding sending Natalie Osowski to NRCS conservation planning. The GHCD Supervisors supported Natalie attending the training and determined a motion was not necessary.

Sonnya Wilkins with Twin Harbors Wildlife (THW) discussed THW's operation and informed the Supervisors of their needs.

MOTION(S) SUMMARY

Motion #1: Gary Waltenburg made a motion to approve the August 16, 2019 board meeting minutes. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

Motion #2: Lisa Zaborac made a motion to approve the August 28, 2019 board meeting minutes. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #3: Lisa Zaborac made a motion to approve the financial report. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #4: Lisa Zaborac made a motion to pay checks #7659-7672 and EFTs totaling \$37,624.30. A second was made by Gary Waltenburg. The motion passed unanimously by voice vote.

Motion #5: Gary Waltenburg made a motion to allow staff to request a cash advance from RCO totaling \$8,222.61 and pay Contech upon receipt. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

Motion #6: Gary Waltenburg made a motion to allow staff to request a cash advance from RCO totaling \$26,690.89 and pay TrueNorth Steel upon receipt. A second was made by Lisa Zaborac. The motion passed unanimously by voice vote.

NEXT MEETING 10:00 a.m. Friday October 18, 2019 at 330 Pioneer Avenue West, Montesano, WA 98563

MEETING ADJOURNED 11:12 a.m. by Chair Carl Waara

Mike Nordin, Manager

Chair, Carl Waara